

City of Taylorsville
CITY COUNCIL WORK SESSION
Minutes

Wednesday, February 8, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura

City Staff:

John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director

Excused: John Inch Morgan, City Administrator, Council Member Lynn Handy, Vice-Chairman
Jerry Rechtenbach

Citizens: Katie Larsen, Sharon Wall

Council Chairman Morris Pratt called the Work Session Meeting to order at 6:06 p.m. and welcomed those in attendance.

1. Discussion of Mid-Year Budget Adjustments for the 2005-2006 Budget Year – *John Inch Morgan*

18:06:16 In view of City Administrator John Inch Morgan's absence, Gerry Orr, Finance Director, presented and reviewed in detail proposed Mid-Year Budget Adjustments, which were previously provided to the City Council.

Each department's budget was reviewed and changes were noted and will be implemented by Finance Director Gerry Orr.

City Recorder Virginia Loader explained that the City Council should set a Budget Public Hearing date on February 15, 2006 to be held on March 1, 2006 at 6:30 p.m. An Amended Fiscal Year 2005-2006 Budget will be adopted at that time. Final copies of the Amended Budget will be made available to the City Council and Budget Committee on or before February 15, 2006.

2. Discussion of Proposed Ordinance No. 06-01, 06-02 and 06-03 to Amend Various Regulations of the Taylorsville Subdivision and Zoning Titles to Comply with Recent Amendments to the State of Utah Land Use Development and Management Act – Mark McGrath

19:33:00 Community Development Director Mark McGrath explained that City Attorney John Brems has been involved in amending the City Code and he asked Mr. Brems to address this issue.

City Attorney John Brems reviewed City Code amendments that are being recommended within the Subdivision and Zoning Titles in order to comply with recent legislative changes made to the State of Utah Land Use Development and Management Act (LUDMA). These proposed ordinances were previously tabled for further research and discussion.

Following brief discussion, the Council concurred to place this item on the City Council Agenda on February 15, 2006, for Council's consideration.

3. Discussion of the General Plan Update for Chapter 8 (Implementation) – Mark McGrath

19:42:35 Community Development Director Mark McGrath called for discussion on Chapter 8 (Implementation) of the General Plan. He noted that Chapter 8 is an accumulation of all the goals, objectives, action statements, and best practice policies from Chapters 1 through 7.

Mr. McGrath responded to questions and comments from the City Council.

Mr. McGrath said that a Public Hearing will not be scheduled until the City Council has a plan they are happy with.

4. Other Matters

20:01:33 Chairman Pratt referred to a letter in regards to an appeal from Mr. Brent Overson. Mayor Wall explained that he is adhering to a timeline and he is preparing a response for Mr. Overson. This issue will be expedited and may be on the City Council Agenda for February 15, 2006.

5. Adjournment

20:03:56 Council Member Les Matsumura **MOVED** to adjourn the Work Session Meeting. Council Chairman Morris Pratt **SECONDED** the motion. Vice-Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:04 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 02-15-06

Minutes Prepared by: Virginia Loader